

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029177

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: BURMA PROPERTIES, INC.

## Current Principal Place of Business:

5610 PGA BLVD.  
SUITE 114  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

## Current Mailing Address:

5610 PGA BLVD.  
SUITE 114  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

FEI Number: 65-0998599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SABATELLO, CARL M  
5610 PGA BLVD.  
SUITE 114  
PALM BEACH GARDENS, FL 33418

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SABATELLO, CARL M  
Address: 5610 PGA BLVD. SUITE 114  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP ( ) Delete  
Name: CABATELLO, THEODORE  
Address: 5610 PGA BLVD. SUITE 114  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP ( ) Delete  
Name: SABATELLO, PAUL  
Address: 5610 PGA BLVD. SUITE 114  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Delete  
Name: SABATELLO, MICHAEL J  
Address: 5610 PGA BLVD. SUITE 114  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change ( ) Addition  
Name: SABATELLO, CARL M  
Address: 5610 PGA BLVD. SUITE 114  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change ( ) Addition  
Name: CABATELLO, THEODORE  
Address: 5610 PGA BLVD. SUITE 114  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change ( ) Addition  
Name: SABATELLO, PAUL  
Address: 5610 PGA BLVD. SUITE 114  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change ( ) Addition  
Name: SABATELLO, MICHAEL J  
Address: 5610 PGA BLVD. SUITE 114  
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL M SABATELLO

MGR

04/22/2004

Electronic Signature of Signing Officer or Director

Date